

ASX Announcement

21st September 2022

ASX: MKR



Results of General Meeting of Shareholders

Manuka Resources Ltd (“**Manuka**” or the “**Company**”) (ASX: MKR) is pleased to advise that all resolutions detailed in the Notice of Annual General Meeting dated 22nd August 2022 were passed at the General Meeting of the Company held on 21st September 2022.

All resolutions were passed by way of a poll called to determine the outcome.

The information specified in Sections 251AA of the Corporations Act in relation to each resolution is included in the table attached.

This announcement has been approved for release by Toni Gilholme, Company Secretary of Manuka Resources Limited.

Disclosure of Proxy Votes

Manuka Resources Limited

General Meeting

Wednesday, 21 September 2022



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Approval of Proposed Issue of Shares	P	92,987,491	89,000,983 95.71%	3,865,589 4.16%	3,000	120,919 0.13%	136,605,750 97.21%	3,927,814 2.79%	3,000
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